

Village of Baldwinsville
Village Board Meeting Agenda
April 17, 2014

Annual Meeting of the Village Board-7:30 p.m.

- 1. Pledge of Allegiance to the flag**
- 2. Approval of the Village Board meeting minutes from April 3, 2014.**
- 3. Citizen's Comments**
- 4. Annual Appointments**
- 5. Trustee Comments**
- 6. Mayor's Comments**
- 7. Department Heads**
 - A. Attorney
 - B. Codes Officer
 - C. Village Clerk
 - D. Treasurer
 - E. Senior Center
 - F. Police
 - G. Public Works
- 8. Pending Business**
 - A. Discussion/possible action in regards to getting a BAN for the Lock Street Reconstruction project. (This action is pending until after the amount of the project is finalized.)
- 9. New Business**
 - A. Motion to waive the Open Container Law for Creative Concerts Inc., for a concert event on Paper Mill Island (Rusted Root), from 5:00 p.m. until 10:00 p.m. on June 1, 2014.
 - B. Motion to grant permission to Creative Concerts Inc., to use the parking lot in front of the Red Mill Inn, starting at 12:01 a.m. on June 1, 2014, until after the concert event on Paper Mill Island (Rusted Root) on June 1, 2014.
 - C. Motion authorizing the Mayor to sign the NYS Liquor Authority Special Event Permit Application for Creative Concerts Inc., for the liquor license for the concert event on Paper Mill Island on June 1, 2014.
 - D. Motion authorizing the Village Engineer to purchase a Gravely Pro-Turn 472 Riding Lawn Mower from Outdoor Power, LLC of Clay, New York, for a quoted price of \$13,259.00. This mower was the lowest of three models quoted from two different suppliers. Currently, there is not a NYS Contract for the purchase of a riding lawn mower. This is a budgeted item.
 - E. Motion to proclaim Friday, April 25, 2014, as Arbor Day, with a tree planting to be held at 102 Brown Street to commemorate the significant role trees play within the Village of Baldwinsville.

- F. Motion to proclaim Friday, May 30, 2014, as Memorial Day in the Village of Baldwinsville, to honor those men and women who paid the ultimate price to preserve the principles of freedom.
- G. Motion to approve the Onondaga County Civil Service new position duty statement creating three additional Laborer positions in the Department of Public Works.
- H. Motion to authorize the Mayor to sign a contract with Onondaga County Community Development accepting a grant in the amount of \$40,674.00 for the Mercer Park Waterfront Improvements Project. This grant requires a 25% match from the Village (\$13,558.00 commitment from the Village).

10. Motion to pay bills as audited

11. Motion to adjourn the meeting